Case 22-19361-MBK Doc 1057-2 Filed 06/12/23 Entered 06/12/23 13:05:44 Desc Exhibit A-Statement of Time Page 1 of 25

June 9, 2023

Invoice No.: 495968

PROFESSIONAL SERVICES RENDERED

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/01/23	DMS	B110	Review April 24th and April 27 Transcripts.	.70	800.00	560.00
5/01/23	DMS	B110	Email with M3 regarding CNO.	.20	800.00	160.00
5/01/23	DMS	B110	Review BRG Fee App and Ad Hoc 2019 statement.	.30	800.00	240.00
5/01/23	DMS	B110	Review draft reply regarding Wallet motion.	.20	800.00	160.00
5/01/23	DMS	B110	Review Plan term sheet.	.40	800.00	320.00
5/01/23	DMS	B110	Emails regarding Ankura fees.	.20	800.00	160.00
5/01/23	LD	B160	Prepare and file CNO regarding M3 Partners' January fee statement.	.50	250.00	125.00
5/01/23	LD	B110	Circulate 4/27/23 transcript to counsel.	.20	250.00	50.00
5/01/23	GSK	B110	Various corresp re status of Stefan Cohen 2004 subpoena.	.20	600.00	120.00
5/01/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/01/23	GSK	B110	Review signed order re 345(b) requirements.	.10	600.00	60.00
5/01/23	GSK	B190	Review debtors' complaint against PrimeBlock.	.30	600.00	180.00
5/01/23	GSK	B110	Review supplemental Rule 2019 statement filed on behalf of ad hoc committee of wallet holders.	.10	600.00	60.00
5/01/23	GSK	B110	Review debtors' application and proposed order re extension of US Rule 4007(c) deadline to file complaint re dischargeability, etc.	.20	600.00	120.00
5/01/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/02/23	DMS	B110	UCC call.	1.50	800.00	1,200.00
5/02/23	DWC	B110	Weekly committee meeting on all issues	1.70	600.00	1,020.00
5/02/23	LD	B110	Email S. Cohen subpoena to Guaranteed Subpoena for service.	.20	250.00	50.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/02/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/02/23	GSK	B190	Review debtors' amended declaration in support of Wallet Accounts motion.	1.00	600.00	600.00
5/02/23	GSK	B110	Various corresp re with counsel to Stefan Cohen re 2004 subpoena; various corresp with co-counsel re same; corresp with process server re same.	.30	600.00	180.00
5/02/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/03/23	DMS	B110	Review debtor supplemental filing regarding Wallets and emails regarding same with BR.	.70	800.00	560.00
5/03/23	DMS	B110	Review and file Wallet pleading.	.50	800.00	400.00
5/03/23	DMS	B110	Review statement by actual Wallet holders.	.30	800.00	240.00
5/03/23	DWC	B110	Coordinate serve of wallet motion reply	.30	600.00	180.00
5/03/23	MAS	B110	Efile Reply to Amended Declaration.	.20	200.00	40.00
5/03/23	LD	B160	Prepare CNOs for January, February and March for Elementus.	1.00	250.00	250.00
5/03/23	GSK	B110	Review various Court notices; review docket texts re adjournment of various matters from 5/8 to 6/5; update calendar.	.20	600.00	120.00
5/03/23	GSK	B190	Review draft reply by Committee to debtors' Wallet Accounts motion; review various corresp from co-counsel re same; review final filed version of reply.	.50	600.00	300.00
5/03/23	GSK	B190	Review statement in support of debtors' Wallet Accounts motion by ad hoc group of Wallet holders.	.10	600.00	60.00
5/04/23	DMS	B110	Review new creditor emails and send to UCC.	.50	800.00	400.00
5/04/23	DMS	B110	Emails regarding Bain subpoena and meeting.	.30	800.00	240.00
5/04/23	MAS	B110	Filed 3 Cert of No Objection and emailed filed CNO to Elementus.	.50	200.00	100.00
5/04/23	GSK	B110	Review various Court notices.	.10	600.00	60.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/04/23	GSK	B190	Review objection of Ad Hoc Committee of Wallet Account Holders to debtors' Wallet Accounts motion.	.20	600.00	120.00
5/04/23	GSK	B110	Review voice-message from counsel to S. Cohen re 2004 subpoena; various corresp to/from co-counsel re same; various corresp from/to co-counsel re process server.	.20	600.00	120.00
5/04/23	GSK	B150	Review corresp from creditor; send response.	.10	600.00	60.00
5/04/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/05/23	DMS	B110	Review seizure documents and emails with Aulet et al regarding same.	.40	800.00	320.00
5/05/23	DMS	B110	Emails with Aulet et al regarding preparation for May 9th.	.30	800.00	240.00
5/05/23	DMS	B110	Emails with co-counsel regarding seizure warrant.	.30	800.00	240.00
5/05/23	DWC	B110	Adjournment request to chambers	.30	600.00	180.00
5/05/23	DWC	B110	Rvw stip from DOJ re robinhood	.60	600.00	360.00
5/05/23	SS	B110	Updating calendars and sending hearing information to appropriate members.	.10	275.00	27.50
5/05/23	SS	B110	Updating creditor spreadsheet and responding to creditor questions.	.30	275.00	82.50
5/05/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/05/23	GSK	B190	Review pro se objection to debtors' Wallet Accounts motion.	.10	600.00	60.00
5/05/23	GSK	B190	Tel with Wallet Account holder re status.	.40	600.00	240.00
5/05/23	GSK	B110	Various corresp with co-counsel re status of service of 2004 subpoena on Galaxy Digital; review issues re service of 2004 subpoena on Galaxy Digital; various corresp with process server re service of 2004 subpoena.	.80	600.00	480.00
5/05/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/07/23	DMS	B110	Review amended agenda for hearings.	.20	800.00	160.00
5/07/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/07/23	GSK	B190	Review debtors' stipulated facts re hearing on Wallet Accounts motion.	.50	600.00	300.00
5/08/23	DMS	B110	Emails with UCC regarding creditor emails, Binance and hearings.	.60	800.00	480.00
5/08/23	DMS	B110	Review Notice of Agenda.	.20	800.00	160.00
5/08/23	DMS	B110	Court hearing regarding Wallets and other issues.	2.20	800.00	1,760.00
5/08/23	DMS	B110	Follow up with co-counsel after hearings.	.30	800.00	240.00
5/08/23	DMS	B110	Emails regarding transcript and service of subpoenas.	.30	800.00	240.00
5/08/23	DWC	B110	Call with SD at BR re protocol for temp injunctive relief and local rules	.80	600.00	480.00
5/08/23	DWC	B110	Hearing on wallet motion	1.60	600.00	960.00
5/08/23	DWC	B195	Travel to and from trenton for wallet motion hearing	3.00	300.00	900.00
5/08/23	DWC	B110	Revise pleadings re seizure	.70	600.00	420.00
5/08/23	DWC	B110	Research on seizure pleadings	1.10	600.00	660.00
5/08/23	SS	B110	Updating counsel's calendars.	.20	275.00	55.00
5/08/23	GSK	B110	Review various Court notices; review minutes of 5/8 hearing; review and update calendar.	.20	600.00	120.00
5/09/23	DMS	B110	Call with DWC regarding UCC meeting.	.30	800.00	240.00
5/09/23	DWC	B150	Zoom meeting with committee to discuss issues	2.50	600.00	1,500.00
5/09/23	DWC	B110	Call with DMS re status and committee call	.30	600.00	180.00
5/09/23	DWC	B110	Research and revisions on seizure pleadings	1.20	600.00	720.00
5/09/23	GSK	B110	Review various Court notices.	.10	600.00	60.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/09/23	GSK	B110	Review debtors' application for appointment of fee examiner.	.10	600.00	60.00
5/09/23	GSK	B110	Review signed order extending Rule 4007(c) deadline for US to file dischargeability complaint.	.10	600.00	60.00
5/09/23	GSK	B110	Corresp with co-counsel re status of service of 2004 subpoena on Galaxy Digital; corresp with process server re same.	.10	600.00	60.00
5/09/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/10/23	DMS	B110	Review debtor motion for fee examiner and emails with UCC and US Trustee regarding same.	.40	800.00	320.00
5/10/23	DMS	B110	Email to UCC regarding US Trustee support for fee examiner.	.20	800.00	160.00
5/10/23	DWC	B150	Committee meeting re plan prep and other issues	2.80	600.00	1,680.00
5/10/23	DWC	B110	Multiple emails re injunctive relief	.70	600.00	420.00
5/10/23	DWC	B110	Prep PHV paper for Shari D	.30	600.00	180.00
5/10/23	DWC	B110	Emails from M3 re fee statements	.20	600.00	120.00
5/10/23	DWC	B110	Rvw multiple creditor emails from chambers	.40	600.00	240.00
5/10/23	DWC	B110	Email copy of transcript	.20	600.00	120.00
5/10/23	LD	B110	Email 5-8-23 transcript to parties.	.20	250.00	50.00
5/10/23	LD	B160	Finalize and file M3 February fee statement and arrange for service.	.40	250.00	100.00
5/10/23	SS	B110	Updating creditor question spreadsheet.	.10	275.00	27.50
5/10/23	SS	B110	Responding to creditor questions.	.10	275.00	27.50
5/10/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/10/23	GSK	B110	Review debtors' amended schedules.	.50	600.00	300.00
5/10/23	GSK	B150	Work on response to creditor inquiry; various corresp with DWC and SMS re same.	.50	600.00	300.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/11/23	DMS	B110	Emails regarding service of subpoenas.	.30	800.00	240.00
5/11/23	DMS	B110	Email with DWC regarding Wallet decision.	.20	800.00	160.00
5/11/23	LD	B110	Prepare PHV for S. Dwoskin.	.50	250.00	125.00
5/11/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/11/23	GSK	B110	Review Court's notice re failure to file supplemental documents re amended schedules.	.10	600.00	60.00
5/11/23	GSK	B110	Review debtors' application extending claims bar date for USA.	.10	600.00	60.00
5/11/23	GSK	B110	Review debtors' notice of rejection of certain executory contracts and leases.	.10	600.00	60.00
5/11/23	GSK	B190	Review Court minute re ruling on debtors' Wallet Accounts motion.	.10	600.00	60.00
5/11/23	GSK	B110	Review voice-message from process server re 2004 subpoena for Galaxy Digital; various corresp with cocounsel re same; various corresp with process server re same; corresp with DWC re same.	.30	600.00	180.00
5/11/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/12/23	DMS	B110	Review May 11th Transcript and send to UCC.	.70	800.00	560.00
5/12/23	LD	B110	Circulate 5-11-23 transcript and updated transcript to team.	.20	250.00	50.00
5/12/23	LD	B160	Prepare draft April monthly fee statement.	1.00	250.00	250.00
5/12/23	LD	B110	Update and email templates for fee applications.	.20	250.00	50.00
5/12/23	LD	B160	Redact and file Brown Rudnick April fee statement and arrange for service of same.	.50	250.00	125.00
5/12/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/12/23	GSK	B320	Review debtors' plan support letter.	.10	600.00	60.00
5/12/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/13/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/13/23	GSK	B320	Review various corresp with co-counsel re debtors' plan support letter, etc.	.20	600.00	120.00
5/14/23	DMS	B320	Emails regarding Plan and dis. and next step.	.80	800.00	640.00
5/14/23	DMS	B110	UCC meeting.	1.60	800.00	1,280.00
5/14/23	DMS	B110	Review debtor posts and creditor reactions.	.80	800.00	640.00
5/14/23	DMS	B110	Review and comment on Statement opposing Plan.	.60	800.00	480.00
5/14/23	DWC	B150	Zoom call to discuss issues and debtor's plan	1.10	600.00	660.00
5/14/23	GSK	B320	Various corresp with DMS and DWC re coverage of conf call with co-counsel re debtor's plan support letter, etc.	.10	600.00	60.00
5/15/23	DMS	B110	Emails with Stark et al regarding strategy.	.40	800.00	320.00
5/15/23	DMS	B110	Emails regarding improper solicit and research regarding same.	.40	800.00	320.00
5/15/23	DMS	B110	Calls with Mo and DWC regarding next steps.	.50	800.00	400.00
5/15/23	DMS	B110	Review draft motion regarding solicitation and numerous emails with co-counsel regarding same.	.80	800.00	640.00
5/15/23	DMS	B110	Review debtor's exclusivity motion and emails regarding same.	.60	800.00	480.00
5/15/23	DMS	B110	Review claim transfers and advise UCC.	.30	800.00	240.00
5/15/23	DWC	B110	Rvw pleadings and exhibits; prep for efiling; coordinate with GK and LD re filing and drafting; rvw multiple emails with revisions; emergent motion to compel 1125; statement; draft NOM, app and order shortening notice	2.80	600.00	1,680.00
5/15/23	DWC	B110	Email chambers et al re filed 1125 motion	.40	600.00	240.00
5/15/23	DWC	B110	Prepare and review docs for filing of committee statement under seal and on short notice	1.80	600.00	1,080.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/15/23	LD	B110	Finalize and file Motion to enforce 1125 and application and order shortening time.	1.00	250.00	250.00
5/15/23	LD	B110	Finalize and file Statement regarding Debtors' Amended Plan, Motion to Seal, and Application and Order Shortening Time.	1.00	250.00	250.00
5/15/23	SS	B110	Updating attorney calendars.	.10	275.00	27.50
5/15/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/15/23	GSK	B110	Review various corresp with co-counsel re Committee's response to debtors' plan support letter; various corresp with DMS and DWC re same.	.20	600.00	120.00
5/15/23	GSK	B110	Review debtors' motion to further extend exclusivity periods.	.30	600.00	180.00
5/15/23	GSK	B110	Review debtors' application and proposed order re extension of US Rule 4007(c) deadline to file complaint re dischargeability, etc.	.20	600.00	120.00
5/15/23	GSK	B110	Review signed bridge order further extending debtors' plan exclusivity periods.	.10	600.00	60.00
5/15/23	GSK	B320	Review draft Committee's motion re debtors' improper plan solicitation; various corresp with co-counsel re comments/suggested revisions to draft; various corresp with DMS and DWC and tel discussions with DWC re same; review final/filed motion and application for shortened notice.	2.00	600.00	1,200.00
5/15/23	GSK	B320	Review draft Committee's statement re debtors' improper plan solicitation; various corresp with cocounsel re comments/suggested revisions to draft; various corresp with DMS and DWC re same; prepare motion to seal re committee's statement; various corresp with co-counsel, DWC and LD re same; prepare application for short notice re motion to seal; corresp with DWC and LD re same; revise and finalize motion to seal; review final/filed statement, motion to seal and application for short notice.	4.50	600.00	2,700.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/15/23	GSK	B160	Review notices re interim fee applications filed by debtors' professionals; corresp to DMS and DWC re same.	.10	600.00	60.00
5/15/23	GSK	B320	Review amended proposed plan.	2.00	600.00	1,200.00
5/16/23	DMS	B110	Emails to Stark et al regarding hearing and next steps.	.40	800.00	320.00
5/16/23	DMS	B110	Call with Aulet regarding seizure op and May 18th conference.	.30	800.00	240.00
5/16/23	DMS	B110	Call with Stark regarding preparation for May 18th.	.30	800.00	240.00
5/16/23	DMS	B110	Communicated with UCC members regarding hearing.	.30	800.00	240.00
5/16/23	DMS	B110	Emails with co-counsel regarding preparation for May 18th.	.60	800.00	480.00
5/16/23	DWC	B150	Committee zoom meeting	1.50	600.00	900.00
5/16/23	DWC	B110	Prep and staff for multiple emergent filings (exclusivity and enforce 1125) (including seal motions and app/order shortening notice); emails with co counsel; review draft motions; draft seal and short notice (and revise)	2.90	600.00	1,740.00
5/16/23	DWC	B110	Multiple emails and call re form of request for injunctive relief	.60	600.00	360.00
5/16/23	DWC	B110	Research re verifications	.60	600.00	360.00
5/16/23	DWC	B110	Multiple emails re service of axelrod declaration	.40	600.00	240.00
5/16/23	DWC	B110	Email and call re exclusivity motion	.40	600.00	240.00
5/16/23	LD	B110	Finalize and file motion to seal declaration of T. Axelrod, application and order shortening time.	1.00	250.00	250.00
5/16/23	SS	B110	Updating attorney calendars with upcoming hearing.	.10	275.00	27.50
5/16/23	SS	B110	Responding to creditor question and updating spreadsheet regarding same.	.20	275.00	55.00
5/16/23	GSK	B110	Review various Court notices.	.10	600.00	60.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/16/23	GSK	B320	Further review of debtors' amended proposed plan; review debtors' proposed disclosure statement.	2.50	600.00	1,500.00
5/16/23	GSK	B320	Review signed orders shortening notice re Committee's motion re debtors' improper plan solicitation and Committee's motion to seal re Committee's statement re debtors' improper plan solicitation; corresp to cocounsel re same; review issues re service of same and related papers; corresp with DWC and LD re service of same and related papers, etc.	.50	600.00	300.00
5/16/23	GSK	B150	Review creditor inquiries; various corresp with DWC and SMS re suggested responses.	.20	600.00	120.00
5/16/23	GSK	B320	Review Axelrod declaration in support of Committee's statement re debtors' improper plan solicitation; various corresp with co-counsel re same; prepare motion to seal re same; various corresp with co-counsel re motion to seal; revise and finalize motion to seal; prepare application for short notice re motion to seal; various corresp with DWC and LD re finalized motion to seal and application for short notice; review final/filed declaration, motion to seal and application for short notice; corresp to Judge Kaplan's Chambers re application for short notice, etc.	4.80	600.00	2,880.00
5/16/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/17/23	DMS	B110	Emails with co-counsel regarding preparation for May 18th hearing and conference.	.40	800.00	320.00
5/17/23	DMS	B110	Emails with DWC and LD regarding UCC expenses.	.30	800.00	240.00
5/17/23	DMS	B110	Emails regarding member expenses.	.30	800.00	240.00
5/17/23	DMS	B110	Emails regarding preparation for hearings and filing report.	.70	800.00	560.00
5/17/23	DMS	B110	Review debtor reply and emails regarding same.	.80	800.00	640.00
5/17/23	DWC	B110	Multiple emails and calls re coordination and filing of committee report under seal after hours	3.60	600.00	2,160.00
5/17/23	DWC	B110	Rvw fee statements	.70	600.00	420.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/17/23	DWC	B110	Emails and calls and review final draft of adversary proceeding and TRO vs DOJ; circulate email memo of status of DOJ calls	1.60	600.00	960.00
5/17/23	DWC	B110	Emails with co counsel re Axelrod declaration; circulate sealed copy to adversaries	.40	600.00	240.00
5/17/23	DWC	B110	Call with UST re seal motion and protocol; circulate sealed docs to UST and email co counsel re seal filing issues	1.30	600.00	780.00
5/17/23	DWC	B110	Draft motion to seal for app and order to show cause and app and order to request short notice for objection to disclosure and improper solicitation; circulate to co counsel	1.80	600.00	1,080.00
5/17/23	DWC	B110	Rvw and coordinate filing of member expenses	.80	600.00	480.00
5/17/23	LD	B110	File pro hac vice application for S. Dwoskin.	.30	250.00	75.00
5/17/23	LD	B160	Update and circulate GB April fee statement.	.40	250.00	100.00
5/17/23	LD	B160	Update and circulate member expenses for payment.	.30	250.00	75.00
5/17/23	LD	B160	Edit GB April fee statement to add clause for member expenses and create separate table for same.	1.00	250.00	250.00
5/17/23	SS	B110	Sending other professionals updated hearing information.	.10	275.00	27.50
5/17/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/17/23	GSK	B110	Review corresp from UST re documents filed under seal, etc.; review CM/ECF procedures re filing under seal; various corresp with DWC, DMS and LD re same; various corresp with co-counsel re same.	1.00	600.00	600.00
5/17/23	GSK	B110	Various corresp with DMS and DWC re coverage of 5/18 Chambers conference and hearing re Committee's motion re debtors' improper plan solicitation, etc.	.10	600.00	60.00
5/17/23	GSK	B160	Review debtors' application to retain Deloitte for tax services.	.10	600.00	60.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/17/23	GSK	B190	Various corresp with co-counsel re possible motion for TRO and preliminary injunction re US seizure warrant; various corresp with DWC re same.	.50	600.00	300.00
5/17/23	GSK	B110	Various corresp with co-counsel re filing of Committee's preliminary report; various corresp with DWC and LD and tel discussions with DWC re same.	1.00	600.00	600.00
5/17/23	GSK	B110	Review drafts of Committee's preliminary report; review final version for submission.	1.50	600.00	900.00
5/17/23	GSK	B110	Prepare motion to seal re Committee's preliminary report; various corresp with co-counsel and DWC re draft motion to seal, etc.; make revisions to and finalize motion to seal; make revisions to and finalize application for short notice re motion to seal; various corresp with co-counsel and DWC re filing of motion to seal and application for short notice; review filed versions of motion to seal and application for short notice.	4.00	600.00	2,400.00
5/17/23	GSK	B320	Review debtors' objection to Committee's motion re debtors' improper plan solicitation, etc.; various corresp with co-counsel re same.	1.00	600.00	600.00
5/17/23	GSK	B110	Review signed order re Wallet Accounts.	.30	600.00	180.00
5/17/23	GSK	B110	Review signed order appointing fee examiner, etc.	.30	600.00	180.00
5/18/23	DMS	B110	Emails in preparation for hearing.	.70	800.00	560.00
5/18/23	DMS	B110	Call with UCC and counsel after hearing and follow up with DWC and Stark.	1.00	800.00	800.00
5/18/23	DMS	B110	Review pleadings regarding seizure and emails regarding filing.	.70	800.00	560.00
5/18/23	DMS	B110	Call with Aulet regarding mediators.	.20	800.00	160.00
5/18/23	DMS	B110	Many emails regarding Motion on forfeiture and review draft pleadings.	1.10	800.00	880.00
5/18/23	DMS	B110	Review latest draft of UCC Report.	.40	800.00	320.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/18/23	DMS	B110	Coordinate filing of report and Motion to Seal.	.50	800.00	400.00
5/18/23	DMS	B110	Emails with co-counsel regarding coordination of filings.	.40	800.00	320.00
5/18/23	DWC	B110	Emails regarding review of professionals' monthly fee statements and additional member expenses (under seal)	.90	600.00	540.00
5/18/23	DWC	B110	Court hearing on committee objection to improper plan solicitation	2.20	600.00	1,320.00
5/18/23	DWC	B195	Travel to and from trenton for emergent hearing on committee objection to improper solicitation	3.00	300.00	900.00
5/18/23	DWC	B110	Multiple emails circulating sealed docs filed	.60	600.00	360.00
5/18/23	DWC	B110	Email co counsel and court re coordination of court conference and hearing	.30	600.00	180.00
5/18/23	DWC	B110	Multiple emails re timing and coordination of timing for filing adversary and tro v doj	.40	600.00	240.00
5/18/23	DWC	B110	Emails re research of service of doj	.40	600.00	240.00
5/18/23	LD	B110	Preparation of adversary complaint, exhibits, motion to seal, in anticipation of filing.	2.00	250.00	500.00
5/18/23	SS	B110	Researching procedures for serving the United States and proper mailing contacts.	.80	275.00	220.00
5/18/23	GSK	B110	Review various Court notices; review Court minutes; update calendar.	.10	600.00	60.00
5/18/23	GSK	B110	Assist with preparations for Chambers conference and hearing re Committee's motion re debtors' improper plan solicitation, etc.; various corresp with co-counsel, DWC, DMS and LD re same; tel discussion with co-counsel re same.	1.50	600.00	900.00
5/18/23	GSK	B310	Review debtors' letter to Court requesting objection deadline for omnibus objection to claims to be filed.	.10	600.00	60.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/18/23	GSK	B320	Review signed order re Committee's motion re debtors' improper plan solicitation; corresp to co-counsel re same.	.20	600.00	120.00
5/18/23	GSK	B150	Conf call (zoom) with co-counsel and Committee members re outcome of Chambers conference and hearing re Committee's motion re debtors' improper solicitation, etc.	1.00	600.00	600.00
5/18/23	GSK	B110	Tel with and various corresp with DWC re Chambers conference and hearing on Committee's motion re debtors' improper plan solicitation, etc.	.20	600.00	120.00
5/18/23	GSK	B190	Various corresp with co-counsel re draft complaint and motion for TRO and preliminary injunction re US seizure warrant; review and revise drafts; review docket in WD Wash case; various corresp with DWC, DMS and LD re preparations for filing complaint and motion.	2.00	600.00	1,200.00
5/18/23	GSK	B190	Work on motion to seal re complaint and motion for TRO and preliminary injunction re US seizure warrant; review and research issues for motion to seal; various corresp with co-counsel re motion to seal; various corresp with DWC, DMS and LD re motion to seal.	4.50	600.00	2,700.00
5/18/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/19/23	DMS	B110	Emails regarding transcript and next steps.	.60	800.00	480.00
5/19/23	DMS	B110	Email with Aulet and Court regarding audio file.	.30	800.00	240.00
5/19/23	DMS	B110	Review May 18th Transcript.	.30	800.00	240.00
5/19/23	DMS	B110	Review Sirota email regarding mediators.	.10	800.00	80.00
5/19/23	DMS	B110	Review Kaplan email regarding Sonchi and emails with co-counsel.	.40	800.00	320.00
5/19/23	DWC	B110	Multiple emails re, rvw and coordination of filing of 80+ exhibits under seal for committee fraud report; rvw draft motions to seal and app and order for short notice	2.40	600.00	1,440.00

June 9, 2023

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/19/23	DWC	B110	Rvw and incorporate responses from professionals re fee statements, members' expenses and motion to seal re same.	.80	600.00	480.00
5/19/23	LD	B160	Finalize and file M3 Partners March fee statement and arrange for service.	.50	250.00	125.00
5/19/23	LD	B110	Download and assemble exhibits 1-79 and file under seal regarding preliminary report.	4.00	250.00	1,000.00
5/19/23	LD	B110	Email May 18 transcript to counsel.	.20	250.00	50.00
5/19/23	LD	B110	Email order shortening time and motion to seal to court and counsel.	.20	250.00	50.00
5/19/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/19/23	GSK	B160	Various corresp with DMS, DWC, LD and MS re Committee expenses; review corresp from co-counsel re same.	.10	600.00	60.00
5/19/23	GSK	B320	Review debtors' corrective letter re improper plan solicitation; corresp to co-counsel re same.	.20	600.00	120.00
5/19/23	GSK	B110	Review signed order shortening time re Committee's motion to seal re preliminary report; corresp to cocounsel re same; update calendar; various corresp with Kroll re service of OST and motion papers.	.50	600.00	300.00
5/19/23	GSK	B190	Review various corresp from co-counsel and debtors' counsel re status of US seizure warrant, etc.	.20	600.00	120.00
5/19/23	GSK	B110	Review signed consent order extending claims bar date for US.	.10	600.00	60.00
5/19/23	GSK	B110	Review various corresp from co-counsel, DWC and LD re filing exhibits to Committee's preliminary report under seal.	.20	600.00	120.00
5/19/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/20/23	DMS	B110	Email with GSK regarding coverage.	.20	800.00	160.00
5/20/23	DMS	B110	Review and reply to customers.	.40	800.00	320.00

June 9, 2023

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
			•	.30		
5/20/23	DMS	B110	Emails with TCC regarding Sonchi.		800.00	240.00
5/20/23	DMS	B110	Emails regarding preparation for mediation.	.40	800.00	320.00
5/20/23	GSK	B110	Review Court notice.	.10	600.00	60.00
5/20/23	GSK	B110	Various corresp with DMS and DWC re coverage of 5/25 hearing.	.10	600.00	60.00
5/20/23	GSK	B110	Corresp with LD and MS re service of order shortening time re motion to seal re preliminary report; review OST and docket.	.20	600.00	120.00
5/21/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/22/23	DMS	B110	Emails regarding preparation for mediation.	.60	800.00	480.00
5/22/23	DMS	B110	Emails with BR and staff regarding complaint and Order to Show Cause regarding seizure.	.50	800.00	400.00
5/22/23	DMS	B110	Emails regarding US Department of Justice action and emails regarding Order Show Cause etc.	.80	800.00	640.00
5/22/23	DMS	B110	Review and file seizure Complaint and Order to Show Cause and emails with BR.	.80	800.00	640.00
5/22/23	DWC	B110	Coordinate filing of TRO v DOJ; emails with court staff re entry of order	.80	600.00	480.00
5/22/23	LD	B110	Redact and finalize new adversary complaint, application, and motion to seal.	.70	250.00	175.00
5/22/23	LD	B110	Revise NOM and order to seal regarding adversary complaint.	.30	250.00	75.00
5/22/23	LD	B110	Finalize and file adversary complaint, application and order to show cause, motion to seal, and upload sealed documents to Judge.	1.20	250.00	300.00
5/22/23	SS	B110	Updating attorney calendars with upcoming hearing.	.10	275.00	27.50
5/22/23	SS	B110	Reviewing creditor voicemail, updating spreadsheet, and attempting to contact creditor.	.20	275.00	55.00

June 9, 2023

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/22/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/22/23	GSK	B110	Review various corresp from co-counsel and debtors' counsel re status of US seizure warrant.	.10	600.00	60.00
5/22/23	GSK	B190	Revise motion to seal re Committee's complaint and motion for TRO and preliminary injunction re US seizure warrant; various corresp with co-counsel re same; various corresp with DWC and LD re same; finalize motion to seal; assist with filing of complaint, motion for TRO/PI and motion to seal.	2.50	600.00	1,500.00
5/22/23	GSK	B190	Corresp to Judge Kaplan, et al., re filing of Committee's complaint and motion for TRO and preliminary injunction; various corresp with DMS and co-counsel re same.	.50	600.00	300.00
5/22/23	GSK	B190	Review corresp from debtors' counsel re DOJ's motion to compel re seizure motion; review motion to compel; corresp to co-counsel re same; corresp to Judge Kaplan re same.	.50	600.00	300.00
5/22/23	GSK	B190	Review signed order to show cause with TRO re Committee's motion re US seizure warrant; corresp to co-counsel re same; corresp to debtors' counsel, UST's counsel and DOJ re OTSC with TRO; review rules re service; corresp with LD re service of OTSC, complaint, and motions.	.80	600.00	480.00
5/22/23	GSK	B110	Review signed orders granting Committee's motion to seal re Committee's statement re debtors' improper plan solicitation and Axelrod declaration; corresp to cocounsel re same.	.20	600.00	120.00
5/22/23	GSK	B110	Review debtors' April MORs.	.50	600.00	300.00
5/22/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/23/23	DMS	B110	Review draft agenda and emails with BR regarding same.	.30	800.00	240.00
5/23/23	DMS	B110	Email with Aulet regarding sealing customer names.	.20	800.00	160.00

June 9, 2023

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/23/23	DMS	B110	Review Court email regarding May 25th conference and email with Aulet regarding same.	.30	800.00	240.00
5/23/23	DMS	B110	Review numerous claim transfers and send to creditors committee.	.60	800.00	480.00
5/23/23	DMS	B110	Creditor Committee meeting by Zoom.	2.20	800.00	1,760.00
5/23/23	DWC	B110	Weekly committee zoom	1.50	600.00	900.00
5/23/23	LD	B110	Prepare and file certificate of service regarding adversary complaint, order to show cause, and motion to seal.	.50	250.00	125.00
5/23/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/23/23	GSK	B190	Review summons issued re Committee's complaint re US seizure warrant; various corresp with LD re service of summons with complaint, etc.	.20	600.00	120.00
5/23/23	GSK	B190	Review corresp from Judge Kaplan's Chambers re request for scheduling conference re US seizure warrant issues; various corresp to co-counsel re same; review corresp to Judge Kaplan's Chambers re same.	.20	600.00	120.00
5/23/23	GSK	B150	Conf call (zoom) with Committee members and professionals; corresp with DMS re same.	2.20	600.00	1,320.00
5/23/23	GSK	B110	Review signed consent order extending Rule 4007(c) deadline for NJ Bureau of Securities re dischargeability complaint.	.10	600.00	60.00
5/23/23	GSK	B110	Review corresp from Chambers re rescheduling of 5/25 hearing time; review docket entries re same; review text order re same; update calendar; various corresp with cocounsel re same; corresp with DMS and DWC re same.	.30	600.00	180.00
5/23/23	GSK	B110	Various corresp with co-counsel re 5/19 filing of exhibits to Committee's preliminary report under seal.	.20	600.00	120.00
5/23/23	GSK	B110	Various corresp with co-counsel re unredacted copies of 5/17, 5/18 and 5/19 filings on behalf of Committee.	.30	600.00	180.00

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Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/23/23	GSK	B110	Review articles re Committee's motion re debtors' improper plan solicitation and debtors' corrective letter; corresp to DMS and DWC re same.	.30	600.00	180.00
5/23/23	GSK	B110	Various corresp with DMS and DWC re coverage of mediation on 6/5 and 6/6.	.20	600.00	120.00
5/23/23	GSK	B160	Prepare motion to seal re GB's April fee statement re Committee's expenses; review fee statement; various corresp with LD and DWC re same.	2.00	600.00	1,200.00
5/23/23	GSK	B190	Review corresp from DOJ re summons re Committee's adversary proceeding re US seizure warrant; various corresp with co-counsel and LD re same.	.20	600.00	120.00
5/23/23	GSK	B190	Review filed certification of service re Committee's adversary proceeding pleadings re US seizure warrant.	.10	600.00	60.00
5/23/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/24/23	DMS	B110	Email with Aulet regarding call with US Trustee.	.20	800.00	160.00
5/24/23	DMS	B110	Emails with Aulet and call with Debtor and US Trustee regarding May 25th calendar.	.70	800.00	560.00
5/24/23	DMS	B110	Email to Court regarding Motion to Seal.	.30	800.00	240.00
5/24/23	DMS	B110	Email with UCC and counsel regarding Prince counsel.	.30	800.00	240.00
5/24/23	DMS	B110	Review Grant Thornton document production.	.80	800.00	640.00
5/24/23	DMS	B110	Emails and calls regarding scheduling hearing.	.40	800.00	320.00
5/24/23	DWC	B110	Draft and revise motion to seal the fee statement references to member expenses	1.20	600.00	720.00
5/24/23	DWC	B110	Emails re PI dates	.60	600.00	360.00
5/24/23	LD	B160	Revise and file Elementus April fee statement and arrange for service.	.60	250.00	150.00
5/24/23	LD	B110	Revise motion to seal and call with DWC regarding exacts documents to be sealed.	.50	250.00	125.00

.70

.60

1.10

.80

.40

.70

600.00

600.00

600.00

600.00

250.00

250.00

420.00

360.00

660.00

480.00

100.00

175.00

June 9, 2023 Invoice No.: 495968

Atty **Description Of Services Rendered Hours Amount** Date Task Rate 5/24/23 **GSK** B110 Review various Court notices. .10 600.00 60.00 GSK Review supplemental declarations filed by debtors' .20600.00 5/24/23 B160 120.00 counsel re supplemental disclosures re retentions. 5/24/23 GSK B190 Review summons issued in Committee's adversary .50 600.00 300.00 proceeding re US seizure warrant; review FRBP 7012 re same; various corresp to co-counsel re same. 5/24/23 GSK B110 Review notices of appearance filed on behalf of Z. .20600.00 120.00 Prince; various corresp with co-counsel, DMS and DWC re same. 5/24/23 GSK B190 Various corresp with co-counsel, DMS and DWC re .20 600.00 120.00 scheduling of hearing re US seizure warrant issues; review Court's calendar. 5/24/23 GSK B110 .20 600.00 Review various articles re crypto currency matters, etc. 120.00 DMS B110 Emails regarding preparation for mediation and sealing. .50 800.00 400.00 5/25/23 5/25/23 DMS B110 Review Kirkland article and send to creditor committee. .30 800.00 240.00 5/25/23 **DMS** B110 Emails with Dwoskin regarding amending TRO. .40 800.00 320.00 5/25/23 DWC B110 Prep for court hearing on committee hearing for TRO v 1.10 600.00 660.00 DOJ: motion to seal DWC Email memo to DMS and GK re outcome of TRO v .40 600.00 5/25/23 B110 240.00 DOJ

5/25/23

5/25/23

5/25/23

5/25/23

5/25/23

5/25/23 LD

DWC

DWC

DWC

DWC

LD

B110

B110

B110

B110

B160

B160

DOJ

fee statement.

Zoom with professionals

Emails re strategy of the OTSC and TRO v DOJ

Propose edits to supplemental application re TRO v

Prepare and file CNO regarding M3 Partners February

Draft motion to seal and order to shorten time

Finalize and file GB April fee statement.

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GENOVA BURNS LLC

June 9, 2023

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/25/23	LD	B110	Finalize and file motion to seal regarding member expenses.		250.00	125.00
5/25/23	GSK	B110	Review various Court notices.		600.00	60.00
5/25/23	GSK	B110	Corresp with DMS and DWC re coverage of 5/25 hearing.	.10	600.00	60.00
5/25/23	GSK	B190	Review corresp from DWC re summary of hearing re US seizure warrant issues; various follow-up corresp re same.	.10	600.00	60.00
5/25/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00
5/26/23	DMS	B110	Email with Aulet regarding debtor's refusal to distribute wallet fund, review transcripts and send with notes.	.60	800.00	480.00
5/26/23	DMS	B110	Review May 25th Transcript and send to UCC.	.50	800.00	400.00
5/26/23	DMS	B110	More emails regarding wallet release.	.30	800.00	240.00
5/26/23	DWC	B110	Zoom meeting with professionals	.80	600.00	480.00
5/26/23	DWC	B110	Coordinate amended application and amended TRO filing	.80	600.00	480.00
5/26/23	DWC	B110	Draft and circulate retention docs to Miller Nash	.90	600.00	540.00
5/26/23	DWC	B110	Circulate and serve amended TRO; email court staff to correct order, circulate	.80	600.00	480.00
5/26/23	DWC	B110	Emails and calls re retention docs for ROYAL	1.30	600.00	780.00
5/26/23	LD	B160	Email LEDES file to USTO.	.20	250.00	50.00
5/26/23	LD	B110	Email member expense receipts to USTO.	.20	250.00	50.00
5/26/23	LD	B110	Circulate 5.25.23 transcript to team.	.10	250.00	25.00
5/26/23	LD	B110	Finalize and file supplemental application in adversary proceeding.	.70	250.00	175.00
5/26/23	LD	B110	Emails regarding request from Elementus expenses.	.20	250.00	50.00
5/26/23	LD	B110	Email to Kroll for service of supplemental and OTSC.	.30	250.00	75.00

June 9, 2023

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/26/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/26/23	GSK	B110	Review various corresp from co-counsel re draft Committee's supplemental application in support of FRO/PI re US seizure warrant, etc. review supplemental application; review filed papers.		600.00	300.00
5/26/23	GSK	B190	Review email from DWC re service of OTSC with TRO on debtors' counsel, DOJ and UST re US seizure warrant; various corresp with DWC re issues re US seizure warrant; review amended OTSC with TRO; corresp to debtors' counsel, DOJ and UST re same.	.30	600.00	180.00
5/26/23	GSK	B190	Review debtors' complaint against Digistar Norway, et al. for declaratory judgment.	.50	600.00	300.00
5/26/23	GSK	B110	Corresp with DMS and DWC re coverage of 5/30 committee meeting.	.10	600.00	60.00
5/27/23	DMS	B110	Calls from customers and posts to UCC.	.60	800.00	480.00
5/27/23	GSK	B110	Review Court notice.	.10	600.00	60.00
5/28/23	GSK	B110	Review Court notice.	.10	600.00	60.00
5/29/23	DWC	B110	Emails re DOJ pleading filed in WA	.70	600.00	420.00
5/30/23	DMS	B110	Emails with co-counsel regarding DOJ negotiation.	.40	800.00	320.00
5/30/23	LD	B160	Prepare and file CNO re Brown Rudnick April fee statement.	.50	250.00	125.00
5/30/23	SS	B110	Updating attorney calendars with upcoming hearings and deadlines.	.20	275.00	55.00
5/30/23	GSK	B110	Review various Court notices.	.10	600.00	60.00
5/30/23	GSK	B150	Conf call (zoom) with Committee members and professionals; corresp with DMS re same.	2.20	600.00	1,320.00
5/30/23	GSK	B150	Memo to DMS and DWC summarizing conf call with committee members and professionals.	1.50	600.00	900.00

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GENOVA BURNS LLC

June 9, 2023 Invoice No.: 495968

Task Description Of Services Rendered **Hours** Rate Amount Date Atty 5/30/23 **GSK** B110 Review signed order appointing mediator, etc.; corresp .20 600.00 120.00 to co-counsel re same. 5/30/23 **GSK** B110 Review Judge Sontchi (mediator) declaration of .10 600.00 60.00 disinterestedness; corresp to co-counsel re same. 5/30/23 GSK B110 Review various articles re crypto currency matters, etc. .20 600.00 120.00 5/31/23 DMS Review summary from GSK regarding UCC meeting .30 800.00 240.00 B110 and reply. 5/31/23 DMS B110 Review emails with DOJ and emails with Aulet .50 800.00 400.00 regarding letter to Court. Calls and emails regarding DOJ. 800.00 5/31/23 DMS B110 .50 400.00 Texts with UCC and review mediation statement. 5/31/23 DMS B110 1.00 800.00 800.00 5/31/23 DMS B110 Review M3 analysis of scenarios. .90 800.00 720.00 5/31/23 DMS B110 Review withdrawal of Ref. motion. 800.00 240.00 .30 Emails with counsel re responses to DOJ ltr in WA D 600.00 5/31/23 DWC B110 .70 420.00 court 5/31/23 DWC B110 Rvw and revise ltr to judge Kaplan re DOJ litigation .60 600.00 360.00 B110 Rvw and revise drafts Miller Nash retention docs 600.00 5/31/23 DWC 360.00 .60 5/31/23 LD B160 Prepare drafts of Miller Nash retention documents. 1.00 250.00 250.00 Review various Court notices. 600.00 5/31/23 GSK B110 .10 60.00 5/31/23 GSK B110 Review signed order re rejection of executory contracts, .10 600.00 60.00 etc. Review DOJ's motion for withdrawal of reference re 50 5/31/23 GSK B190 600.00 300.00 Committee's adversary proceeding re US seizure warrant. 5/31/23 GSK B110 Review 2nd Circuit's Purdue Pharma decision; review 1.00 600.00 600.00 various corresp re same.

June 9, 2023

Invoice No.: 495968

Date	Atty	Task	Description Of Services Rendered	Hours	Rate	Amount
5/31/23	GSK	B110	Review various articles re crypto currency matters, etc.	.20	600.00	120.00

TOTAL PROFESSIONAL SERVICES \$ 127,865.00

SUMMARY OF PROFESSIONAL SERVICES

Name	Staff Level	Hours	Rate	Total
Daniel M Stolz	Partner	48.00	800.00	38,400.00
Donald W. Clarke	Partner	6.00	300.00	1,800.00
Donald W. Clarke	Partner	62.40	600.00	37,440.00
Maria A. Sousa	Paraprofessional	.70	200.00	140.00
Lorrie Denson	Paralegal	25.40	250.00	6,350.00
Sydney Schubert	Junior Associate	2.60	275.00	715.00
Gregory S. Kinoian	Counsel	71.70	600.00	43,020.00
TOTALS		216.80		\$ 127,865.00